

**Electronic Articles of Incorporation
For**

P22000056862
FILED
July 15, 2022
Sec. Of State
tscott

LUX CONCRETE AND EPOXY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUX CONCRETE AND EPOXY, INC.

Article II

The principal place of business address:

200 SOUTH FEDERAL HIGHWAY
106S
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

200 SOUTH FEDERAL HIGHWAY
106S
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SEAMLESS FLOORING, EPOXY,
POLISHED CONCRETE, TERRAZZO, URETHANES, VAPOR CONTROL
SYSTEMS, SELF LEVELING UNDERLAYMENTS, SLOPING, FLOOR PREP,
COATINGS & TILE REMOVAL, DEMOLITION

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

EMILY R CAPONERA
200 SOUTH FEDERAL HIGHWAY
106S
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMILY CAPONERA

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Article VI

The name and address of the incorporator is:

EMILY CAPONERA
200 SOUTH FEDERAL HIGHWAY
106S
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: EMILY CAPONERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEAU D ERICKSON
215 N NEW RIVER DRIVE
FORT LAUDERDALE, FL. 33301

Title: VP
EMILY CAPONERA
200 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

07/15/2022